

The Randolph Southern School Corporation Board of School Trustees met for regular meeting Monday, March 9, 2015 at 7:30 PM in the Elementary Cafeteria. The following members were present:

Keith Hart, President
Eric Retter, Vice President
Patricia E. Tillson, Secretary
Barbara F. Hines, Member
Janet M. Caudle, Member

II. MAR 2015

Barbara Hines made a motion to approve the minutes of the regular board meeting held February 9, 2015 as presented. Janet Caudle seconded the motion and motion carried 5-0.

III. MAR 2015

Barbara Hines made a motion to add Addendum Item VI.D.3 to Agenda. Patricia Tillson seconded the motion and motion carried 5-0.

V.3. MAR 2015

Patricia Tillson made a motion to approve the Accounts Payable Vouchers 96-97, 101-105, 156-234 for General Fund; Debt Service; Capital Projects; Transportation; Rainy Day Fund; Miscellaneous/Gifts/Bequests; Title I 2014-15; Special Ed 2014-15; Title II/Part A 2014-15; Clearing; and Payroll. February Cash Balance was \$179,545.13. Eric Retter seconded the motion and motion carried 5-0.

VI.B.7 MAR 2015

Barbara Hines made a motion to approve the termination of Mr. Stacey Briggs as Band-Choral-Music Teacher and all extra-curricular assignments, pursuant to violation of board policies 3213, 3139, 3210, 8660, and 7540.04 to be effective February 16, 2015.

The reasons for cancelation of the teaching contract are as follows:

- (1) Immorality [IC 20-28-7.5-1(e)(1)]
- (2) Other good or just cause [IC 20-28-7.5-1(e)(7)]
- (3) Insubordination [IC 20-28-7.5-1(e)(2)]
- (4) Neglect of duty [IC 20-28-7.5-1(e)(5)]

Janet Caudle seconded the motion and motion carried 5-0.

VI.B.8 MAR 2015

Patricia Tillson made a motion to approve Katrina Weddle as a bus driver for the newly created route. The rate of pay will be \$63.56 for 64 days for a total of \$4,067.84. Barbara Hines seconded the motion and motion carried 5-0.

VI.B.9 MAR 2015

Janet Caudle made a motion to approve Jordan Pike as Music/Choral/Band Substitute Teacher at \$90.00 per day. An expanded criminal history check is on file. Patricia Tillson seconded the motion and motion carried 5-0.

VI.B.10 MAR 2015

Patricia Tillson made a motion to approve Kathryn Anderson as Special Education Paraprofessional at the Jr/Sr High School beginning March 16 at \$9.58 per hr. for 7 to 7½ hrs. per day depending upon Special Education mini-bus transportation. An expanded criminal history check is on file. Barbara Hines seconded the motion and motion carried 5-0.

VI.B.11 MAR 2015

Janet Caudle made a motion to approve Marlene Reedy as the Substitute Spanish Teacher during the maternity leave of the regular teacher. The teaching assignment will be from March 2 to April 10, 2015 at a daily rate of \$170.19. Any absence due to sickness or personal days will be paid at Mrs. Reedy's normal paraprofessional rate. Patricia Tillson seconded the motion and motion carried 5-0.

VI.B.12 MAR 2015

Barbara Hines made a motion to approve the maternity leave for Brittney Andrews from May 4 to June 15, 2015. Patricia Tillson seconded the motion and motion carried 5-0.

VI.C.3 MAR 2015

Barbara Hines made a motion to approve the following fund raiser:

Group: Spirit Store, Lauren Day, Contact Person
Event: Students vs Staff Basketball Game on Friday, April 24th.
Anticipated Income: \$300
Method: Basketball game, contest during half time and admission.
Purpose: Operation Budget

Eric Retter seconded the motion and motion carried 5-0.

VI.D.5 MAR 2015

Patricia Tillson made a motion to approve the request by the Fellowship of Christian Athletes, Kansas City, MO with the Lynn Friends Church as the local sponsor to utilize the facilities including gym spaces, locker rooms and other areas as assigned by the administration from June 8 to June 12, 2015 at no charge. The persons in charge are Scott Miller and Jerimy Stephan. Certificate of liability insurance is on file. Barbara Hines seconded the motion and motion carried 5-0.

VI.D.6 MAR 2015

Barbara Hines made a motion to approve the request of Lynn High School Alumni Committee to use the Jr./Sr. High School cafeteria for the annual Alumni Banquet on Saturday June 13, 2015. The RS cafeteria staff will prepare the meal and directly charge the alumni committee. The person in charge is Tom McFarland. Eric Retter seconded the motion and motion carried 5-0.

VI.D.7 MAR 2015

Barbara Hines made a motion to approve the use of the Elementary and Jr. High School gyms, scoreboards, tables, and chairs on March 27, 28 and 29, 2015 for a Girls Fifth Grade through Eight Grade Basketball Tourney. Jerimy Stephan is the contact person. Janet Caudle seconded the motion and motion carried 5-0.

VI.F.1 MAR 2015

Barbara Hines made a motion to approve a balanced calendar for the 2015-2016 as presented. Superintendent Bowsman shared the results of the survey given to the teachers, two administrators, social worker and nurse. 42 staff members were polled and 32 responded. 15 people voted for balanced, 13 voted for traditional and 4 had no preference. Two Discussion meetings were held in December 2014 and January 2015. Janet Caudle seconded the motion and motion carried 4-1 with Pat Tillson voting no. (Copy Attached.)

VII.A. MAR 2015

Mr. Knotts reported that the Jr. High and Sr. High Archery teams qualified for the State meet and will be in Indianapolis on Saturday, March 14 for the competition. FFA served the staff breakfast on February 26th. The high school achieved a 2014 graduate rate of 95.6%.

VII.B. MAR 2015

Mr. Allen stated that he had applied for a grant to purchase archery materials to extend the archery program to the Elementary; Math Bowl team placed 4th in their Division; Sixth Grade Girls Basketball Team won the County Championship; students and staff collected \$1452.07

for the Pennies for Patients fundraiser; Boomer from the Indiana Pacers presented a program in preparation of ISTEP testing; third grade will start I READ testing and the second portion of ISTEP will be held at the end of April. Kindergarten Round-Up for 2015-16 will be held April 8th, 7:30 to 11:00 AM and 11:30 AM to 2:30 PM. The banner announcing RSE's IDOE rating of "A" was displayed. It will be hung outside of the Elementary entrance.

VIII. MAR 2015

Mr. Bowsman reported that RSSC was not selected for the second stage of the DOE \$100,000 technology grant which means that the 1:1 process will continue through Textbook Rental Fund; inclement weather has delayed the completion of the CCTV cameras; and, the continuing issue of school planning based on the current Indiana education funding formulas.

Several items were discussed for summer maintenance repairs and projects including paving; high school gym floor refinishing; landscaping; painting; boiler preventative maintenance contract; cafeteria tables; and, replacing the current school sign with a wireless color electronic sign. The PTO has shown interest in helping with the funding of an electronic sign. Prioritizing and selection of these projects will need to be made soon in order to schedule the work. Mr. Bowsman reviewed utility, cleaning supplies, trash costs for 2014. RSSC had a General Fund budget of \$121,800. Corporation spent \$137,933 which was \$16,133 over budget. Costs were attributed to harsh winter in 2014, summer lunch program and the Mandarins Group staying for a week during the summer of 2014.

The next weather make-up days will be April 3, May 28 and May 29th with the last teacher day on June 1st.

The December 1, 2014 special Education count was lower this year than last year which equates to a loss of \$13,813.00 for February through May 2015 tuition payments.

School Bus inspection is scheduled for April 9th.

There was no faculty, staff, student or comments.

X. MAR 2015

Jerimy Stephan spoke on behalf of the FCA and expressed his appreciation for the support of the mission project.

VI.D.8 MAR 2015

Mr. Scott Miller asked for the use of the facilities for a Good Friday service. Barbara Hines made a motion to approve the use of the High School Cafetorium on Friday, April 3, 2015, 5:00 PM to 9:00 PM by the Lynn Friends Church, Scott Miller as Contact Person. Janet Caudle seconded the motion and motion carried 5-0.

XI. MAR 2015

Ms. Caudle welcomed Mr. Pike to the staff and commented on the newspaper coverage for the graduation rate. Mrs. Tillson emphasized the need for everyone to contact the state legislators concerning the school funding formulas and education issues.

Patricia Tillson made a motion to adjourn at 8:32 PM. Barbara Hines seconded the motion and motion carried 5-0. The next board meeting will be April 13, 2015 at 7:30 PM.

Persons Attending: Daniel Allen, DJ Knotts, Jordan Pike, Heather Good, Kyle Good, Jerimy Stephan, Scott Miller, Brad Fisher, Terry Comer, Louise Roland, Darrel, Radford, Maurice Nicholson, and Nell Girton